

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	No. 4:17CR86
	§	Judge Crone
SUMAIYA ALI	§	

ELEMENTS OF THE OFFENSE

You are charged in Count One of the Information with a violation of 18 U.S.C. § 1001, False Statement Involving International Terrorism. The essential elements which the government must prove beyond a reasonable doubt are as follows:

- First: That you made a false statement to the Federal Bureau of Investigation, an agency within the executive branch of the United States government, regarding a matter within its jurisdiction;
- Second: That you made the statement intentionally, knowing that it was false;
- Third: That the statement was material;
- Fourth: That you made the false statement for the purpose of misleading the Federal Bureau of Investigation; and
- Fifth: That the offense involved international terrorism, as defined in 18 U.S.C. § 2331.

Respectfully submitted,

BRIT FEATHERSTON
Acting United States Attorney

/s/ Camelia Lopez
CAMELIA LOPEZ
Assistant United States Attorney
Texas Bar No. 24036990
101 East Park Boulevard, Suite 500
Plano, Texas 75074
(972) 509-1201
Camelia.Lopez@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was served electronically to counsel of record via the CM/ECF system on this 6th day of December, 2017.

/s/ Camelia Lopez
CAMELIA LOPEZ
Assistant United States Attorney